

**LITTLE COTTONWOOD CREEK DISTRIBUTION SYSTEM
ANNUAL WATER USERS MEETING
JANUARY 18, 2007
HELD AT MURRAY POWER PLANT**

PRESENT:

IRRIGATORS GROUP:

- David Cline, Walker Ditch Company
- Ron Vance, South Despain Irrigation Company
- Max Reese, Tanner Ditch Company
- Craig Johnson, Richards Ditch Company
- Mike Black, Little Cottonwood Tanner Ditch Company

MUNICIPAL GROUP:

- Mike Wilson, MWDSL, representing Sandy City
- Peggy Garcia, SLC Public Utilities, representing Cahoon-Maxfield Irrigation
- Jeff Snelling, SLC Public Utilities
- Tim O'Hara, Creek Commissioner, SLC Public Utilities

OTHER IN ATTENDANCE:

- Lee Sim, Division of Water Rights
- Ben Anderson, Division of Water Rights
- John Larsen, Division of Water Rights
- John Mann, Division of Water Rights
- Jim Wells, Division of Water Rights
- Rod Sorensen, Sandy City
- Glen Lundberg, Murray City
- Lloyd Jones, Brown Ditch Co.
- Bob Despain
- Susan Despain
- David McBride

David Cline called the meeting to order at 4:30 pm and welcomed all in attendance. The Agenda for the Annual Meeting was distributed by Lee Sim.

HEARING THE 2006 MINUTES:

The minutes from the Annual Water Users Meeting held January 19, 2006 were read. A motion to accept the minutes as read was made by Mike Black and seconded by Mike Wilson. This motion carried.

HEARING THE 2006 COMMISSIONER'S REPORT:

Tim O'Hara presented the Commissioner's Report. Copies of the Annual Report for the 2006 irrigation season as prepared by Tim O'Hara and Max Reese were distributed for review. Lee Sim suggested that a summary sheet be included at future annual meetings. Tim commented on the general condition of water supply and noted that conditions at that time were below normal. Reservoir conditions however were in good shape.

REVIEW CONCERNS OR COMMENTS RELATED TO THE COMMISSIONER'S WORK FOR 2006:

The group was generally satisfied with the efforts of Tim O'Hara and Max Reese. Regarding the request by Susan Despain for someone within the Committee with authority for determining the regulations for stream alteration, Lee Sim stated that neither the Committee nor the State Engineer's Office has such authority.

HEARING THE 2006 FINANCIAL REPORT:

The 2006 Financial Report was reviewed. Mike Wilson made a motion for accept the report as presented. This motion was seconded by Jeff Snelling and the motion carried.

REVIEW OF DELINQUENT ASSESSMENT ACCOUNTS:

Mike Wilson made a motion to eliminate the delinquent penalty from the new budget for 2007. This motion was seconded by Jeff Snelling and the motion carried.

2007 BUDGET PREPARATION:

The Proposed 2007 line items were reviewed. A 4% increase in salary for Tim O'Hara and Max Reese was approved. It was recommended that the 2006 variance carryover items be disregarded. The total 2007 budget as adjusted was \$16,560. Jeff Snelling made a motion to accept this budget. Susan Despain seconded the motion and the motion carried.

SETTING THE 2007 ASSESSMENT:

Mike Wilson made a motion to accept the amount of \$16,560. for the 2007 assessment. This motion was seconded by David McBride and the motion carried.

SELECTION OF NEW CHAIRMAN & COMMITTEE MEMBERS FOR 2007:

Mike Wilson made a motion to accept the recommendations for Jeff Snelling to act as the Chairman and Mike Black to act as the Vice Chairman for the 2007 season. This motion was seconded by David Cline and the motion carried.

OTHER BUSINESS:

Lee Sim discussed the status of some 38 different distribution systems around the state with regard to operating guidelines. He noted that no standard or definitive set of guidelines with regard to authority & process directives was in place. The State Engineer's office has developed a set of broad guidelines & was seeking feedback comments. A copy of this state document titled Administrative Rule R655-15 was distributed for review. It is intended that this document will provide some clarity to the process. David Cline noted that he had a copy of the LCCC By Laws available on request.

David Cline extended his thanks to all attendees for their past support to him as Chairman for the 2006 season.

ADJOURNMENT:

Mike Black made a motion to adjourn. This motion was seconded by Jeff Snelling and the motion carried. The meeting adjourned at 5:30 pm.

DISTRIBUTION LIST FOR MINUTES:

PER JEFF SNELLING EMAIL OF 3/28/07, THE DISTRIBUTION LIST FOR MINUTES IS AS FOLLOWS:

- JEFF SNELLING
- MIKE BLACK
- MAX REESE
- DAVID CLINE
- RON VANCE
- CRAIG JOHNSON
- MIKE WILSON
- PEGGY GARCIA
- TIM O'HARA
- LEE SIM